

PUBLIC NOTICE

To: Douglas County Revolving Loan Fund Board Executive Committee Members
(Dick Nystrom, Alan Jaques, Carol Jones, Sue Sandvick)

From: Sue Sandvick, DCRLF Board Secretary

Date: March 12, 2021

Subject: Meeting Notice

A meeting of the Executive Committee of the DCRLF Board will be held on Wednesday, March 17, 2021, at 2:00 p.m., via teleconference.

Join Zoom meeting:

<https://us02web.zoom.us/j/85600498776?pwd=bFJFY1FCTTF0RXYwOEExTOFNyQTYvQT09>

Or by phone: 1-312-626-6799

Meeting ID: 856 0049 8776
Passcode: 270895

The committee will discuss the following: \$25,000 loan request from Zia Properties, d/b/a Tower Avenue Taproom. Committee will begin in open session then convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss and take action on the request. Committee will not reconvene in open session.

cc: Daily Telegram
Posting
DCRLF Board Members